



TOWN OF FAIRFAX

142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930
(415) 453-1584 / FAX (415) 453-1618

AGENDA REGULAR FAIRFAX TOWN COUNCIL MEETING

Wednesday, July 12, 2017, at 7:00 p.m.

Preceded by a **Special Meeting** in Open Session to Conduct Interviews at 6:30 p.m.
Fairfax Women's Club, 46 Park Road

SPECIAL MEETING

Women's Club, 46 Park Road, Fairfax

6:30 PM – Call to order the Special Meeting – ROLL CALL

INTERVIEWS AND APPOINTMENTS

1. Interview and Appointment of applicants to the Open Space Committee – Town Clerk

REGULAR MEETING

Women's Club, 46 Park Road

7:00 PM – Call to order the Regular Meeting - PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

ANNOUNCEMENT OF SPECIAL MEETING ACTION

MEETING PROTOCOL

The Mayor shall maintain order at the meetings. The Council and the audience are expected to refrain from using profane language and/or ridiculing the character or motives of council members, staff, or members of the public and to maintain the standards of tolerance and civility. Please turn off all cellular phones or place in silent mode.

The Town Council will review the agenda at 10:00 P.M. to ascertain which items, if any, will be continued to another meeting. Any matter not started by 11:30 P.M. will be continued to an adjourned or regular council meeting unless the Council votes to suspend this rule.

ANNOUNCEMENTS

Creek clean-up, Saturday, July 15 from 10 am – 1 pm. Meet at Community Center, 16 Park Road, at 9:30 a.m. for refreshments. Presentation by Sarah Phillips of Marin Conservation District. Creek walk co-sponsored by Sustainable Fairfax.

Chipper days:
Sat. July 22nd 9 am-3 pm Doc Edgar Park (Cascade/Cypress/Hickory)
Sat. July 29th 9 am-3 pm Olema & Sir Francis Drake lot
Sat. Aug 5th 9 am-3 pm Pavilion parking lot
Sat. Aug 12th 9 am-3 pm Deer Park parking lot

If you need special assistance pick up for your vegetation debris, please contact Maria Baird at mbaird@townoffairfax.org or (415) 456-5652. Pick up service will be provided for a fee. Please call by the Thursday prior to the scheduled pick up date. By appt. only.

Streets for People, Bolinas Road between Broadway and Elsie, Sunday, August 27, from 10-4.

Fairfax Food Pantry, Saturday mornings from 9-11, Fairfax Community Church, 2398 Sir Francis Drake Blvd., volunteers needed.

Vacancies on Boards and Commissions: 1 on **PARC**, 2 on **Volunteer Board**, 3 on **Open Space Committee**; Applications are available at Town Hall and on Town website. Contact Town Clerk for information.

OPEN TIME FOR PUBLIC EXPRESSION – If you wish to address the Council on matters not listed on the agenda, please approach the podium and state your name and address (optional). Individuals have 3 minutes to speak; 5 minutes if representing a group. The Council is not permitted to take action and strictly limits the right of the Council to discuss any unagendized item unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda. (Gov. Code §54954.2)

CONSENT CALENDAR

1. Accept Financial Statement and Disbursement Reports May 2017 – Finance Director
2. Adopt a Resolution Making Certain Findings and Determinations in Compliance with Section XIII B of the California Constitution (Gann Initiative) and Setting the Appropriation Limit for Fiscal Year – Finance Director
3. Adopt a resolution amending the Debt Management Financial Policy to add a debt policy – Finance Director
4. Adopt a resolution to dissolve the General Plan Implementation Committee (GPIC) – Town Manager
5. Receive Marin Sanitary Service First Quarterly Report (January-March 2017) – Town Clerk
6. Approve the 2017-2019 Marin Operational Area Memorandum of Understanding for County Emergency Management Services – Town Manager
7. Approve the addition of Councilmember Coler as a second Council liaison to the Fairfax Age-Friendly Task Force – Town Clerk
8. Adopt a resolution approving the Assistant/Associate Planner job classification – Town Manager
9. Adopt a resolution establishing wages and benefits for the new Assistant/Associate Planner classification – Town Manager

COUNCIL REPORTS AND COMMENTS (Brief announcements and reports on Councilmember assignments, committees and activities, including reports from meetings attended at Town expense)

TOWN MANAGER'S REPORT

PUBLIC HEARINGS

10. Appeal of 118 Tamalpais Road regarding Planning Commission approval of Variances and an Encroachment Permit for a Retaining Wall and Entry Stairway Providing Access to the Property at 118 Tamalpais Road; CEQA categorically exempt, § 15301 and 15305(a). – Principal Planner

REGULAR AGENDA

11. Discuss/consider preparation of 9212 Elections Report regarding proposed Initiative Measure "Amending Town General Plan to Prohibit Land Uses that Adversely Affect Community Recreational Sport Fields, Including Lefty Gomez Field, Without Voter Approval"

12. Discuss an ordinance to bring the Town Code pertaining to Accessory Dwelling Units into compliance with new State Regulations; CEQA categorically exempt, § 15300.1, and Statutory Exemptions, Public Resources Code §§ 21080.15(b)(15) and 21080.17 – Town Manager
13. Adopt a Resolution adopting the FY17-18 Operating and Capital Improvement Budgets for Fiscal Year July 1, 2017 through June 30, 2018 and Providing for the Appropriation of Expenditures in Said Budgets and Repealing All Resolutions in Conflict Herewith – Finance Director
14. Approve response to Marin Civil Grand Jury Report: *Overcoming Barriers to Housing Affordability* – Town Manager
15. Discuss/consider Resident Petition for a dog park in the Town – Town Manager

ADJOURNMENT

*In memory of Eleanor Lacques
and Elizabeth Frankcom*

If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

If you need an accommodation to attend or participate in this meeting due to disability, please contact the Town Clerk prior to the meeting: (415) 458-2343 or mgardner@townoffairfax.org.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection on the public counter at Town Hall in a folder next to the agenda packet. Such documents are also available on the Town's Web site at "townoffairfax.org" subject to staff's ability to post the documents before the meeting.

Meetings may be broadcast, recorded, and uploaded to the Town's website.

I, Michele Gardner, Town Clerk of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club and that each of said postings was completed on or before July 9, 2017.



To receive Town Council agendas by email, send your request to mgardner@townoffairfax.org